

**MEDICAL EXAMINING BOARD
TELECONFERENCE MEETING MINUTES
AUGUST 23, 2013**

PRESENT: James Barr; Greg Collins; Timothy Swan, MD; Mary Jo Capodice, DO; Gene Musser, MD; Jude Genereaux; and Kenneth Simons, MD;

Timothy Westlake Joined the Meeting at 8:07 a.m.

EXCUSED: Suresh Misra, MD; Carolyn Ogland Vukich, MD; Rodney Erickson, MD; Russell Yale, MD; Sridhar Vasudevan, MD

STAFF: Tom Ryan, Executive Director; Nicholas Tank, Bureau Assistant; and other Department Staff

CALL TO ORDER

Dr. Kenneth Simons, Chair, called the meeting to order at 8:00 a.m. A quorum of seven (7) members was present.

ADOPTION OF AGENDA

MOTION: Gene Musser moved, seconded by Greg Collins, to adopt the agenda as published. Motion carried unanimously.

CE AUDIT PLANNING

MOTION: Timothy Swan moved, seconded by Gene Musser, that the June motion for CME requirements in this renewal period is rescinded. Further, the audit for the license period ending 10/31/13 will include any CME acquired during calendar years 2012 and 2013. Motion carried unanimously.

ADJOURNMENT

MOTION: Gene Musser moved, seconded by Timothy Swan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:16 a.m.